



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting Amended Notice and Agenda \*Item 8

Wednesday, September 21, 2011 - 3:30 PM  
Civic Center Library Board Room  
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Doug Sydnor, Vice Chair  
Carol Padwe, Secretary  
Joan Freund

Paul J. Lison  
Mary Wilber

3. APPROVAL OF MINUTES – Regular meeting – June 15, 2011

*Action: Motion to approve the minutes of June 15, 2011.*

Approved 5-0. Joan Freund moved to approve the June 15, 2011, Minutes; seconded by Carol Padwe.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Book Presentation  
Rita Hamilton, Library Director, will present Denise Dowers, outgoing Board Member, with a dedicated library book.
- Monthly Statistical Report  
Cheryl Thomsen, Library Administrative Coordinator, will present an update of significant library use statistics.
- Special Revenue Account Report  
Cheryl Thomsen, Library Administrative Coordinator, will report on the status of funds received through the sale of discarded books and magazines.

- Director's Report  
Rita Hamilton, Library Director, will present an update on projects and events in the library.
- Customer Comment Report  
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights  
Marie Raymond, Early Literacy Coordinator, will present the First Things First Grant – Knowing and Growing.

*Action: Information items.*

5. BOND 2012 PROJECTS

Bill Murphy, Community Services Executive Director, will present the proposed Library Bond 2012 Projects for Library Board review and concurrence to the Bond Task Force.

*Action: Information/Discussion item.*

6. BEHAVIOR MANAGEMENT (REVISED)

Rita Hamilton, Library Director, will present the revision to the Behavior Management policy.

*Action: Motion to approve the revision to the policy.*

Approved 5-0; Joan Freund moved to approve the revision to the Behavior Management policy; seconded by Carol Padwe.

7. MATERIALS DONATIONS (REVISED)

Rita Hamilton, Library Director, will present the revision to the Materials Donations policy.

*Action: Motion to approve the revision to the policy.*

Approved 5-0; Paul Lison moved to approve the revision to the Materials Donations policy; seconded by Mary Wilber.

\*8. NOMINATE AND ELECT A CHAIR

Rita Hamilton, Library Director, will ask the board to nominate and elect a Chair to serve October – December to fulfill a vacancy.

*Action: Motion to nominate and elect a Chair to serve October – December to fulfill a vacancy.*

Joan Freund moved to nominate and elect Paul Lison as Chair to serve October – December to fulfill a vacancy. Carol Padwe seconded; approved 5-0.

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

10. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item.*

11. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 5-0; Paul Lison moved to adjourn; seconded by Joan Freund.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.